

To: FL Dept. of State
Subject: 0001716092

In: Patricia J. W. December 06 12:13 PM Page: 1 of 6

PO6000150856

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0173-60924

FLORIDA PROFIT/NON PROFIT CORPORATION

TOWN & COUNTRY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To: FL Dept. of State
Subject: 000173.60924

From: Katie Wonsch

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Florida Dept of State



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December 5, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS, INC.

SUBJECT: TOWN & COUNTRY, INC.
REF: W06000052488

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L06000062538.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

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Letter Number: 406A00069604

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P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
OF
TOWN & COUNTRY APPAREL, INC.**

The undersigned, being a natural person over the age of 18 years, for the purpose of forming a business corporation under and pursuant to the provisions of the Florida Business Corporation Act, Sections 607.0101, et. seq., does hereby adopt the following Articles of Incorporation:

Article I

The name of this corporation is Town & Country Apparel, Inc.

Article II

The address of the principal office of this corporation is 2425 Gulf of Mexico Drive, Suite 12A, Long Boat Key, Florida 34228.

Article III

The aggregate number of shares that this corporation has authority to issue is Twenty-Five Thousand (25,000) shares of common stock, no par value.

Article IV

Except as may be otherwise provided by the board in a resolution establishing a class or series of the shares of this corporation, shareholders shall have no preemptive rights.

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Article V

The address of the registered office of the corporation is 2425 Gulf of Mexico Drive, Suite 12A, Long Boat Key, Florida 34228. The registered agent of the corporation is Jerome V. Lavin.

Article VI

There shall be no cumulative voting by shareholders for the election of directors.

Article VII

Any action required or permitted to be taken at any shareholder meeting may be taken, pursuant to Florida Statutes Section 607.0704, by written action signed by the number of shareholders that would be required to take the same action at a meeting at which all of the shareholders were present.

Article VIII

Any action required or permitted to be taken at a board meeting, if such action need not be approved by the shareholders, may be taken, pursuant to Florida Statutes Section 607.0821, by written action signed by the number of directors that would be required to take the same action at a meeting of the board at which all directors were present.

Article IX

The name and address of the initial director of corporation are:

Jerome V. Lavin
2425 Gulf of Mexico Drive, Suite 12A
Long Boat Key, Florida 34228

Article X

The name and address of the incorporator are:

Jill R. Radloff
150 South Fifth Street, Suite 2300
Minneapolis, Minnesota 55402

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IN WITNESS WHEREOF, these Articles have been executed this 1st day of
December, 2006.


Jill R. Radloff, Incorporator

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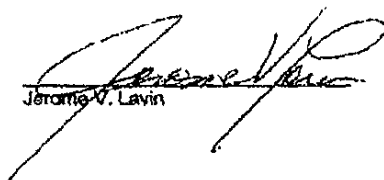
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Having been named as registered agent and to accept service of process of the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: December 1, 2006


Jeronita V. Lavin

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